



Baton Rouge TGA Ryan White Advisory Council Meeting Agenda

Date: Thursday, July 11, 2019

Time: 3:00 p.m.

Location: DHDS-Classroom 2

Chairperson: Mr. Gjvar Payne

1. Call to Order (2 minutes)

2. Welcome/Mission Statement (2 minutes)

The Mission of the BRTGA Ryan White Advisory Council is to work in conjunction with the Ryan White Part A Grantee (hereinafter “Grantee”) to develop and maintain a comprehensive system of care for People Living with HIV (hereinafter “PLWH”) in the BRTGA that is accessible, responsive, culturally sensitive, and of the highest quality to ensure the dignity of all PLWH.

3. Roll Call (2 minutes)

4. Review/Approval of Minutes (5 minutes)

5. Old Business (5 minutes)

6. New Business (30 minutes)

- Grantee Report
- 2018 Client Satisfaction Survey’s Presentation
- Standing Committee Reports
 - Executive Committee
 - Membership Committee
 - Strategic Planning Committee
 - Allocations Committee
- **NEW!** Meeting Format
 - Robert’s Rules of Order
 - Community Event Calendar
- Next Advisory Council Meeting: **August 8, 2019**

7. Agency Announcements/Public Comments (5 minutes)

8. Meeting Adjournment (2 minutes)

Electronic Courtesies: *Please place all electronic devices on silent or vibrate during meeting.*

Recording: *All Advisory Council meetings are recorded for minute purposes. Please be mindful when stating personal health information in meetings as anyone (including members of the media) can ask to listen to recordings as it is considered public record due to the Open Meetings Act.*